

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

Regd. Office: S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,
Daskroi, Gujarat, India, 380060

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +917575872987

Date: 30th August, 2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation of Board Meeting to be held on Tuesday, 3rd September, 2024
Scrip Code : 505336

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company will be held on **Tuesday, 3rd September, 2024**, to consider inter alia the following:

1. To approve draft notice of 51st Annual General Meeting and to decide the date, time and venue of the Annual General Meeting For Financial Year 2023-2024 and matters incidental thereto
2. To consider and approve the Director's Report for the year ended on 31st March, 2024.
3. To consider and fix Book Closure date for the purpose of 51st Annual General Meeting
4. To increase in Authorised Share Capital of the Company
5. Raising fund through issue of equity share on rights basis to the existing equity shareholders of the Company for an amount aggregating upto Rs. 49,50,00,000/- crores (Rupees Fourty Nine Crore Fifty Lakhs Only), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue").
6. To Consider Sub-Division of face value of equity Shares of the Company
7. Any other Business with the permission of the Chair.

You are requested to take the above on your records.

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Thanking you,

Yours faithfully,

For, HARSHIL AGROTECH LIMITED

PANKAJKUMAR PATEL

DIN: 09054613

Managing Director